

IDAHO BOARD OF PODIATRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 10/25/2012

BOARD MEMBERS PRESENT: Scott A. Gravier, D.P.M. - Chair
Jesse N. Overgard
Jeanne M Arnold, D.P.M.
Stewart O. Jones, D.P.M.
Douglas S. Williams, D.P.M.

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, Legal Counsel
Roger Hales, Administrative Attorney
Bruce Castleton, Attorney
Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 3:00 PM MDT by Scott A. Gravier, D.P.M.

NEW BUSINESS

NEXT MEETING was tentatively scheduled for December 6, 2012 at 3 PM MST. The Board asked that a follow up email be sent to confirm this as the meeting date.

Dr. Jones exited the call.

Mr. Overgard made a motion to amend the agenda to consider the settlement offer as it had just been received for the Board's review. It was seconded by Dr. Arnold. Motion carried.

EXECUTIVE SESSION

Dr. Arnold made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Overgard. The vote was: Dr. Gravier, aye; Mr. Overgard, aye; Dr. Arnold, aye; and Dr. Williams, aye. Motion carried.

Mr. Overgard made a motion to come out of executive session. It was seconded by Dr. Arnold. The vote was: Dr. Gravier, aye; Mr. Overgard, aye; Dr. Arnold, aye; and Dr. Williams, aye. Motion carried.

SETTLEMENT OFFER

Mr. Overgard made a motion to accept the settlement offer as it was stated in the letter to them from Andrew Brassey, attorney for Dr. Stano. It was seconded by Dr. Williams. Motion carried.

ADJOURNMENT

Dr. Williams made a motion to adjourn the meeting at 3:38 PM MDT. It was seconded by Mr. Overgard. Motion carried.

Scott A. Graviet, D.P.M., Chair

Jesse N. Overgard

Jeanne M Arnold, D.P.M.

Stewart O. Jones, D.P.M.

Douglas S. Williams, D.P.M.

Tana Cory, Bureau Chief